2019 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F15000000254

Entity Name: NATURA BISSE INTERNATIONAL, INC.

FILED
Jun 05, 2019
Secretary of State
5834602120CR

Date

Current Principal Place of Business:

251 O'CONNER RIDGE BLVD., SUITE 150

IRVING, TX 75038-6515

Current Mailing Address:

251 O'CONNER RIDGE BLVD., SUITE 150 IRVING, TX 75038-6515

FEI Number: 74-2738371 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: C T CORPORATION SYSTEM 06/05/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

150

Title CHRM Title PD

Name FISAS, VERONICA Name FISAS, VERONICA

Address PARQUE TECHNOLOGICO DEL Address PARQUE TECHNOLOGICO DEL

VALLES,C/ARTESAN 1 VALLES,C/ARTESAN 1

City-State-Zip: CERDANYOLA(BARCELONA)SPAIN City-State-Zip: CERDANYOLA(BARCELONA)SPAIN

XX 08920 XX 08920

Title VCHR Title ST

Name BORRELL, JOSE Name BORRELL, JOSE

Address PARQUE TECHNOLOGICO DEL Address PARQUE TECHNOLOGICO DEL

VALLES,C/ARTESAN 1 VALLES,C/ARTESAN 1

City-State-Zip: CERDANYOLA(BARCELONA)SPAIN City-State-Zip: CERDANYOLA(BARCELONA)SPAIN

XX 08920 XX 08920

Title VP Title D

Name VILLEGAS, JOSE Name GOMEZ, GERARDO

Address 251 O'CONNER RIDGE BLVD., SUITE Address 251 O'CONNER RIDGE BLVD., SUITE

City-State-Zip: IRVING TX 75038-6515 City-State-Zip: IRVING TX 75038-6515

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERARDO GOMEZ DIRECTOR 06/05/2019